

**TECHNICAL ADVISORY COMMITTEE (TAC)  
FOR THE  
CONGESTION MANAGEMENT PROGRAM (CMP)**

**April 20, 2006  
MINUTES**

The one hundred fifty-nineth (159<sup>th</sup>) meeting of the Technical Advisory Committee (TAC) was held in the SamTrans Offices, 1250 San Carlos Avenue, San Carlos, Bacciocco Auditorium. Co-Chair Cullen called the meeting to order at 1:16 p.m. on Thursday, April 20, 2006.

TAC members attending the meeting are listed on the Roster and Attendance on the preceding page. Others attending the meeting were: Richard Napier and Walter Martone - C/CAG; Brian Lee – San Mateo County Public Works; Stephen Yokoi, Zachary Chop and Beth Thomas – Caltrans; Jim Bigelow – CMAQ; Dennis Chuck – SSF; Raymund Dongunes – Pacificia; Joel Slavit – SamTrans; Pat Dixon – SamTrans CAC.

**1. Public comment on items not on the agenda.**

None.

**2. Issues from the last C/CAG and CMAQ meetings.**

As shown on Agenda.

**3. Approval of the Minutes from March 16, 2006.**

Approved.

**4. Acceptance of project application scoring and approval of recommendation on projects to be submitted to the MTC for funding for Third Cycle Federal STP Local Streets and Road Shortfall.**

Sandy Wong presented the recommendation from the scoring subcommittee. The subcommittee consisted of Larry Patterson, Mo Sharma, Parviz Mokhtari, Van Ocampo, Brian Lee, and Sandy Wong. They diligently applied the scoring criteria and scored all the applications except for two which were deemed not eligible by the subcommittee.

Comments from TAC members included the consideration of other factors such as average daily trips and bicycle usage, and less heavy weight on the project readiness factor since the funding can be programmed as far out as FY 2008/09.

The TAC unanimously approved the funding recommendation and requested to reconvene the subcommittee to revise the scoring criteria to be used in the next cycle. The TAC also agreed to send a letter to Half Moon Bay providing the reasons for ineligibility of their project.

**5. Joint principles for improvements on El Camino Real (between Caltrans and C/CAG).**

Richard Napier, Executive Director of C/CAG, presented the revised Joint Principles for Improvements on El Camino Real between Caltrans and C/CAG. First of all, the last paragraph of “Caltrans is partnership with C/CAG and the Cities and County will develop a Transportation Corridor Concept Report (TCCR).....” as shown in the meeting packet will be deleted at the request of Caltrans.

TAC members suggested these changes: 1) replace “through capacity” with “peak period person capacity”. 2) “significant unmitigated impacts” should be defined and reference the Traffic Impact Analysis policy. 3) replace “No elimination of through lanes” with “No elimination of through lanes unless can be demonstrated to the satisfaction of Caltrans and C/CAG that the change will improve capacity”.

TAC members unanimously agreed with changes 1 & 2 above. However, with regard to change number 3, there was a split vote with five supporting no change and seven supporting the change.

## **6. Measure A Update (Strategic Plan development).**

Joe Hurley presented the Measure A Strategic Plan proposed Project Evaluation Criteria. The three levels of criteria include screening criteria, core criteria, and supplemental criteria. Screening criteria includes consistency with regional and local plans, and project status/readiness. Core criteria includes congestion relief, cost/benefit, Measure A proportion share, Measure A contribution, and safety. Supplemental criteria includes diversity, economic benefit, environmental impact, geographic equity, system connectivity, and transit-oriented development.

The draft funding criteria will be submitted to the TA Board on May 4, 2006, while the draft Strategic Plan is scheduled for October 5, 2006 to be adopted on December 7, 2006. TAC members made some minor comments on the above presentation. Joe asked that the group to continue on providing comments for one week after this meeting.

## **7. C/CAG Budget.**

Richard Napier presented the draft C/CAG budget. Rich stated that there has been no increase in C/CAG member fee for the last four to five years. This year, there will be a need for 5% increase to keep up with the needs. He also encouraged the jurisdictions to submit invoices to claim the local share of the AB 1546 funds (vehicle license fee for NPDES and Congestion Management).

## **8. Member Reports.**

Rich Napier stated the 2006 State Transportation Improvement Program (STIP) was submitted to the California Transportation Commission (CTC). CTC staff recommendation consisted of \$18 million reduction in San Mateo County. With the help from the Metropolitan Transportation Commission (MTC), C/CAG is able to lessen the reduction to \$13 million and resubmitted the proposal to the CTC. At the current time, the situation is still subjected to change.

The meeting adjourned at 2:55 p.m.